**Aging Together Board of Directors**

**Annual Meeting Minutes - January 10, 2014**

**Board Members Present:**  Bob Lingo, Sallie Morgan, Ray Parks, Jack Garber, Brian Duncan, Bev Dunford **Staff Present:** Chris Miller

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| **AGENDA ITEM** | **DISCUSSION** | **ACTION** | **WHO** |
| **Review of Agenda/Approval of Minutes** | Review of November Board meeting minutes. Motion by Bob Lingo, second by Jack Garber to accept the minutes. Approved unanimously. |  |  |
| **Treasurer’s Report** | Treasurer Brian Duncan provided financial reports through November 2013. The financials are now provided in cash accrual format. Chris Miller reviewed income and expense items by category. Board members found this format much better in terms of tracking AT financial status.  Motion by Jack Garber, second by Bob Lingo to accept the financial reports as presented. Approved unanimously. |  |  |
| **Development** | **May Fundraiser**   * Discussed Honorees for the event and confirmed Jean Kane (Madison), Dr. Merrick (Orange). Discussion of additional nominees for Culpeper and Fauquier. * Discussed partnering with Blue Ridge Chorale for entertainment at the event.   **Annual Appeal**   * As of this date the appeal letter has brought in $1500 and cost approximately $500. Next year need to assure letter gets out earlier. * Board members were given thank you cards to send to donors from their counties. | Finalize Honorees at Feb Meeting  Confirm w/Blue Ridge Chorale | Board Members  Chris Miller |
| **Director Report** | Chris provided updates including:   * Hiring of the CRS Dianna Banks and Live Well Coordinator Kristin Stobo * CNE Survey Course to develop evaluation tools – Chris and Dianna attending   Grants Status: See Report below. |  |  |

**Aging Together Grants Report January 2014**

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| **Date** | **Grant Source** | **Purpose** | **Amount** | **Disposition** |
| 2/1/13 | DRPT Senior Transportation | Operating Funds for CareAVan; Replicate Rapp Rides Model | $14,450  7950 Rapp Rides  6500 CareAVan | Approved 7/13 |
| 10/15/13 | Lykes Fund (NPCF) | Implement CDSMP Program in Rappahannock County | $2500 | Approved 12/13 |
| 1/29/14 | FACT | Family Violence – including elder abuse and neglect; Currently evaluating feasibility of application with local DSS offices. | $15,000 maximum |  |
| 2/1/14 | BamaWorks Fund | Orange County Only |  |  |
| 2/15/13 | Amerigroup Foundation | Chronic Disease Prevention; Need 501c3 sponsor | TBD |  |
| 3/3/14 | Dept of Health and Human Services Mobilization for Health | Coordinated Health Prevention activities; requires at least 3 collaborating partners. Discussing with Fauquier (Chronic Disease Prevention) and Culpeper (Jan 13th). | $50,000 to $500,000 |  |
| 5/1/14 | Home Instead Senior Care Foundation | Falls Prevention |  |  |
| 6/3/13 | United Methodist Women | Financial Literacy |  |  |